

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020074

FILED
Mar 17, 2004
Secretary of State

Entity Name: STAAB AND STAAB REAL ESTATE LLC

Current Principal Place of Business:

13161 TANJA KING BLVD
ORLANDO, FL 32828

New Principal Place of Business:

13461 TANJA KING BLVD
ORLANDO, FL 32828

Current Mailing Address:

13161 TANJA KING BLVD
ORLANDO, FL 32828

New Mailing Address:

13461 TANJA KING BLVD
ORLANDO, FL 32828

FEI Number: 02-0558064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAAB, JOHN
14024 CHICORA CROSSING BLVD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAAB, JOHN
Address: 14024 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: STAAB, DEBORAH
Address: 14024 CHICORA CROSSING BLVD
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN STAAB

MGRM

03/17/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date